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MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF
THE NEGRO WELFARE LEAGUE.

March 5, 1917.

The Executive Committee of the Negro Welfare League met on the above date at 348 Mulberry Street at 4 P.M.

Those present were: Rev. Stubblebine, Miss H. Pendleton, Mr. E. M. Gregory, Miss V. Robinson, Mr. A. W. MacDougall, Mr. Faust, Mr. Falconer, Mr. C. M. Brown, Rev. Bonfield, Rev. R. D. Brown, Miss A. L. Brown.

The meeting was called to order by the Chairman, Mr. Stubblebine.

The Chairman stated that 5 members of the Committee constituted a quorum. There being more than that number present, the Committee proceeded to take up the business before it.

Immediately preceeding the regular business Mr. C. M. Brown stated that he regarded five as a small number to constitute a quorum out of so large a committee. The Chairman stated that if any change were made same would have to be done by the League and not by the Committee.

Mr. C. M. Brown asked for names of Finance Committee, which were given as follows:

Messrs. Faust and Dusenberry, Reverend Spearman and C. Brown and Mr. C. M. Brown. Mr. C. M. Brown said that his motion made at the last meeting stated five persons including the Chairman, Treasurer and Executive Secretary.

Chairman said that he misunderstood Mr. Brown's motion.

Rev. R. D. Brown, moved, Mrs. Gregory seconded that action taken at last meeting that five members including Executive Officers be reelected. Motion passed.

Rev. R. D. Brown moved, Miss Robinson seconded that the five persons named, exclusive of the Executive officers mentioned, constitute the Finance Committee. Motion was passed.

The Chairman stated that a letter had been sent to Mr. Howerly stating that he resign the Chairmanship of the Ways and Means Committee and from the Executive Committee.

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Motion made and seconded that letter of Mr. Beverly be read, which was done.

Mr. Falconer moved, Rev. R. D. Brown seconded, that Chairmanship of Ways and Means Committee be declared vacant, and Mr. Beverly requested to resign from the membership in the Executive Committee.

Mr. Falconer recommended that if members of Committee missed four consecutive meetings without sending notice to the office that they be dropped from membership. Mr. C. M. Brown felt there should be three instead of four. Mr. Falconer acquiesced, Mr. Brown thereupon made motion to that effect, Mrs. Gregory seconded. Motion passed.

Treasurer made following report:

Feb. 19th. reported balance -----	\$140.95	
Membership -----	12.00	
Col. F. -----	3.75	
Rel. Fund -----	1.00	
Total -----	\$ 157.70	\$157.70

Expenditures

Adv. -----	\$ 2.00	
Item -----	1.00	
Cards -----	.63	
Rec. -----	.28	
Carfare -----	5.83	
Total -----	\$ 9.75	
	Balance	\$ 147.95

Treasurer's report was received and adopted. Chairman presented a bill of \$2.60 which represented expense of trip to Trenton to wait on the Governor in reference to being present at Mass Meeting. Motion that same be paid, was passed.

Miss Pendleton stated that Mr. MacDougall consented to pay out of funds of Associated Charities a bill of Mr. Beverly's expenses up to January 8th. The balance \$5.85 was ordered (by motion in the Committee) to be paid out of the funds of the League.

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Miss Pendleton made a statement in reference to telephone and asked if matter might be delayed awhile. Consent was given.

She stated that typewriter had been purchased and that same could not have to be paid for in one payment.

Mr. C. M. Brown reported that the Committee appointed to wait on Mayor in reference to help for families who had to be sent back to their homes had done so, and the Mayor promised to take up the matter.

Mr. Bonfield reported that Committee on Training had plans to raise \$50 for League by securing members.

Miss Pendleton suggested that the Chairman, Executive secretary, and Mr. Bonfield confer on matters to be considered by the Committee on Training.

Mr. Bonfield reported that he had received \$1.75 for some clothing disposed of at the Livingston Street address. Miss Robinson reported that a Mrs. Carter collected \$3. on sale of an overcoat and same had been used to pay the rent of a needy party.

Miss Pendleton stated that as several organizations were bringing up, that those who knew of them get in touch with same and ask to cooperate. She mentioned a Mrs. Epps who has a Rescue Mission and suggested that she be invited to attend and cooperate in work of the League.

Chairman reported that April 16th had been decided upon as date of the Mass Meeting and that the Committee in charge had decided to invite Dr. Wm. Creditt of Philadelphia or Miss N. H. Burroughs of Washington, D.C. to make the main address.

It was decided to hold meetings in various churches to work interest in the Mass meeting.

Motion made by Mrs. Gregory, seconded by Miss Robinson that Executive Secretary arrange for these meetings.

There being no further business the meeting was adjourned.

Rec. Sec'y.